MWRA RETIREMENT SYSTEM

APPOINTMENT OF FIFTH MEMBER

Pursuant to Massachusetts General Law Chapter 32, §47/8D (a), a fifth member who shall not be an employee, retiree or official of the government unit and who shall be appointed by the other 4 members for a term of 3 years. Future elections of the third and fourth members hall be held under the supervision of the retirement board and the term of the third and fourth members shall be so arranged so as not to expire in the year of expiration of the term of the fifth member. If a fifth member is not chosen by the other 4 members within 30 days after the expiration of the term of the fifth member, the public employee retirement administration commission shall appoint a fifth member for a term of 3 years.

The Fifth Member's term is for a period of three years. The MWRA Retirement System shall solicit letters of interest by posting on the Website, the MWRA Retirement Website, and the Public Employee Retirement Administration Commission Website.

The MWRA Retirement Board is seeking letters of interest from interested persons for the fifth and independent member of the MWRA Retirement Board, term to be effective February 3, 2007 through February 3, 2010. This constituent can not be a member or retiree of the MWRA Retirement System. Please submit letters of interest and qualifications by January 4, 2007 to the MWRA Retirement Office, c/o Brian M. Leahy, Executive Officer, 2 Griffin Way, Chelsea, MA 02150. For additional information regarding the seat for the Fifth Member of the MWRA Retirement System, contact Brian at (617) 305-5596.

Posting dates: December 4 through January 4, 2007.

So voted on this thirtieth day of November 2006.

Present Board:

James M. Fleming, Esquire Elected

Joseph A. MacRitchie, Esquire Ex-Officio

Joseph F. McCann

Appointed